

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - THE STATE SECURITIES COMMISSION;
- HO CHI MINH STOCK EXCHANGE (HOSE),**

1. Organization name: **PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**
(“PHAT DAT CORPORATION”)
 - Stock code: PDR
 - Head office: 8th & 9th floors, Tower B, Viettel Complex Building, 285 Cach Mang Thang Tam Street, Ward 12, District 10, HCMC
 - Telephone: (028) 2226 6868 Fax: (028) 2226 8686
 - Email: info@phatdat.com.vn
2. Content of information disclosure: convening the 2023 Annual General Meeting of Shareholders
3. This information was published on the Company’s website on 9th May 2023 at <https://www.phatdat.com.vn/en/announcements/>.

We hereby declare that the abovementioned information is true and correct, and we shall be legally responsible for the information disclosed.

Attachments:

- BOD Resolution No.
20/2023/QD-HDQT dated
9th May 2023

**REPRESENTATIVE OF THE ORGANIZATION
PERSON AUTHORIZED TO DISCLOSE INFORMATION
VICE CHAIRWOMAN OF THE BOD**

Recipients:

- As stated above,
- Company archives.

(Signed and stamped)

TRAN THI HUONG

RESOLUTION OF THE BOARD OF DIRECTORS

Re: convening the 2023 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *The Charter of Phat Dat Real Estate Development Corporation (“the Company”);*
- *The Minutes of the Board Meeting dated 9th May 2023.*

RESOLVED

Article 1: The last registration date to finalize the list of shareholders entitled to the right to attend the 2023 Annual General Meeting of Shareholders (“2023 AGM”) is 30th May 2023.

Article 2: To agree that the date for convening the 2023 AGM: expectedly in June 2023.

Article 3: Venue of the AGM: to be announced.

Article 4: Meeting Agenda:

- Report of the BOD on 2022 operations and 2023 business directions (including reports of BOD independent members and the AC);
- Report of the BOM on 2022 business performance and 2023 business plans;
- 2022 Audited Financial Statements and Profit-after-tax distribution Plan;
- Approval of 2023 business plans;
- Amendments to the Charter, Corporate governance regulations, and regulations on BOD operations
- Other contents (if any) within the competence of the General Meeting of Shareholders.

Article 5: The BOD authorizes Mr. Nguyen Van Dat – Chairman of the BOD, to decide the following matters:

- Time and venue for convening the 2023 AGM;
- Adjustment on the final registration date according to actual circumstances or at the request of competent agencies;
- Preparations on the content and plans for convening the meeting and reports to the next Board Meeting.

Article 6: Members of the Board of Directors, Board of Management, and related departments of Phat Dat Real Estate Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- *As stated in Article 6;*
- *Company archives*

(Signed and stamped)

NGUYEN VAN DAT